

Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00036 272148Z

15

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AID-05 CIAE-00 COME-00 FRB-01

INR-07 NSAE-00 TRSE-00 XMB-04 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 STR-04 /057 W

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R 272026Z FEB 75

FM AMCONSUL HAMILTON

TO SECSTATE WASHINGTON DC 1696

UNCLASSIFIED HAMILTON 36

E.O. 11652: N/A

TAGS: EGEN

SUBJECT: CONSIDERATION OF A CFF

BANK OF BERMUDA IS ONE OF TWO LARGEST BANKS IN BERMUDA. JUNE 1974 FIGURES: ASSETS \$498 MILLION, LIABILITIES \$486 MILLION (\$12 MILLION RESERVES). BANK MANAGEMENT IS CONSERVATIVE BUT MODERN AND AGGRESSIVE. HAS SUBSIDIARIES IN GUERNSEY, CHANNEL ISLANDS, HONG KONG AND LONDON. CHAIRMAN SIR JOHN COX FORMER SPEAKER PARLIAMENT, DEPUTY CHAIRMAN SIR HENRY TUCKER FORMER AND FIRST GOVERNMENT LEADER OF BERMUDA. FIVE MP'S ON BOARD INCLUDING PRESENT PREMIER SIR EDWARD RICHARDS. BANK IS TIED IN WITH CONYERS, DILL AND PARMEN BERMUDAS LARGEST LEGAL FIRM. IN CONJUNCTION CD&P IT HANDLES OVER HALF EXEMPTED COMPANIES BUSINESS IN BERMUDA. IF ADDITIONAL INFORMATION IS NEEDED WOULD APPRECIATE MORE DETAILS ON CFF BEING CONSIDERED.

MCCUE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 27 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
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Margaret P. Grafeld
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Review Media Identifier:
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: CONSIDERATION OF A CFF BANK OF BERMUDA IS ONE OF TWO LARGEST BANKS IN
TAGS: BFOL, CFF, BANK OF BERMUDA
To: STATE
Type: TE
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